

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN NORTHERN DIVISION

JUDGE THOMAS L. LUDINGTON

UNITED STATES OF AMERICA,

Plaintiff,

06-20591

NO. 06-CR-____-BC

٧.

TAMMARA SCHULTZ,

Defendant.

MAGISTRATE JUDGE CHARLES E. BINDER

FILED

NOV 2 0 2006

U.S. DISTRICT COURT BAY CITY, MICHIGAN

<u>INFORMATION</u>

THE UNITED STATES ATTORNEY CHARGES:

(29 U.S.C. §439(c))

That from on or about February 23, 2003, to on or about January 7, 2006 inclusive, in the Eastern District of Michigan, Northern Division, Tammara Schultz, defendant herein, did willfully make one or more false entries in any book, record, report or statement required to be kept by any provision of Chapter 11, Title 29, United States Code, contrary to Title 29, United States Code, section 439(c).

Dated: Zo Nov 06

STEPHEN J. MURPHY United States Attorney

Michael J. Hluchaniuk (P15007)

Ass't U.S. Attorney-in-Charge

James A. Brunson (P-28403)

Assistant United States Attorney

101 First St., Ste. 200

Bay City, MI 48708

(989) 895-5712

james.brunson@usdoj.gov

Criminal Case Cover Sheet

United States District Court Eastern District of Michigan Northern Division Case Number

06-20591

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case Information This may be a companion case based upon LCrR 57.10 (b)(4)¹:					Companion Case Number: Judge Assigned JUDGE THOMAS L. LUDINGTON		
	•	□ Yes	XX□ No		AUSA's Initials:		
	Case	Title: USA v	. <u>Tammara Schult</u>	<u>Z</u>		MAGISTRATE JUDGE CHARLES E. BINDER	
	Coun	ty where off	ense occurred : <u>E</u>	Bay			
	Check One: XX□ Felony			□ Misdemeanor		□ Petty	
	XX	Indictment Indictment Indictment	/Information	n_XX_ no prior complaint. n based upon prior complaint [Case number:] n based upon LCrR 57.10 (d) [Complete Superseding section below].			
Supe	ersedi	ng Case II	ıforηation:				
upe	rsedin	g to Case N	o:	Judge:			
	 □ Original case was terminated; no additional charges or defendants. □ Corrects errors; no additional charges or defendants. □ Involves, for plea purposes, different charges or adds counts. □ Embraces same subject matter but adds the additional defendants or charges below: 						
		<u>Defendant</u>	<u>name</u>		<u>Charge</u>	<u>s</u>	
	<u>∼</u> a	, Novo	6	James A. I Assistant U	Brunson nited States Attorne	∑	
				<u>(989) 895</u> Phone Nun			

¹ Companion cases are matters in which it appears that substantially similar evidence will be offered at trial or the same of related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.

5/1/8